

**Northampton Council on Aging Meeting**  
**Thursday, December 9th, 2021, 3:30 pm,**  
**Due to the Covid-19 emergency, this will be a Zoom virtual meeting**

**JOIN HERE:**

**<https://zoom.us/j/99975241729?pwd=L3ZVTnlVNzBuRnVMZTA1a212QmQ4Zz09>**

**Meeting ID: 999 7524 1729**

**Passcode: NCOA**

**AGENDA**

**Call to order:**

**Public Session:**

**Review and Approval of Minutes: of November 10th, 2021 meeting**

**Announcements:**

**Director's Report:**

- Report on Virtual Senior Center project and launching of hybrid programs in January
- Updates on renewal/reorientations of all members, lunch attendance, hours for January, onsite and hybrid programs and coffee shop reopening.
- New vaccine mandate starting in January as per BOH decision, updated safety protocols and procedure for enforcing mandate and events which are waived from mandate..
- Update on Lobby Upgrades: planning for furniture choices and plants /trees etc..
- Survey to inform Virtual Senior Center Program <https://forms.gle/qV9HRatV46zKK37d9>
- Service Incentive Grant Funding opportunity for Outreach to the community.
- Update on the Age and Dementia Friendly Community Assessment and Best Practices Project
- EOEA Annual Report
- Updates on amount raised by Friends Group fundraiser for new lobby furnishings
- Scheduling of a group time for attending the training mandated by Secretary Elizabeth Chen. Mandatory for all staff and volunteers of agencies funded by the Executive Office of Elder Affairs to complete the LGBTQ+ and Aging Training by June 2022.

**Assistant Director's Report: will be given by Marie in lieu of Janet's absence.**

- Volunteer Recruitment and Training
- Technology Training and Loan Program Developments

**Old Business:**

**New Business:**

**Other:** Agenda Topics and date for the January Meeting

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**Adjournment:**